

LOCAL AGENCY FORMATION COMMISSION ORANGE COUNTY

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
(714) 834-2556 ♦ FAX (714) 834-2643

REGULAR MEETING AGENDA

Wednesday, April 12, 2006, 9:00 a.m.
Planning Commission Hearing Room, Hall of Administration
10 Civic Center Plaza, Santa Ana

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE – BY COMMISSIONER SCHAFER

3. ROLL CALL

4. APPROVAL OF MINUTES:

a.) March 8, 2006 – Regular Commission Meeting

5. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

6. CONSENT CALENDAR

None

7. PUBLIC HEARING

a.) Irvine Ranch Water District/Santiago County Water District Reorganization (RO 06-04)

The Commission will consider a request by the Irvine Ranch Water District and Santiago County Water District's Boards of Directors to consolidate the two districts and designate the Irvine Ranch Water District (IRWD) as the single successor agency. The Commission will also consider amendments to the Irvine Ranch Water District and Orange County Sanitation District's (OCSD) spheres of influence in accordance with the reorganization.

b.) Adoption of Proposed LAFCO Budget for Fiscal Year 2006-2007

The Commission will consider the adoption of the draft LAFCO operations budget for Fiscal Year 2006-2007.

8. COMMISSION DISCUSSION

a.) Sullivan Annexation to the Orange County Sanitation District (DA 05-16)

The Commission will consider the annexation of approximately 1 acre of uninhabited territory located in unincorporated Orange Park Acres to the Orange County Sanitation District.

b.) Regional Housing Needs Assessment (RHNA) Allocation Discussion with Tim Neely

Tim Neely, Director of Planning & Development Services for the County's Resources & Development Management Department, will discuss issues associated with the Regional Housing Needs Assessment (RHNA) program.

9. COMMISSIONER COMMENTS

This is an opportunity for commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

10. INFORMATIONAL ITEMS & ANNOUNCEMENTS

None

11. CLOSED SESSION

None

12. ADJOURNMENT

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

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